FID FILES REVIEWED 15 October 1969. Contained following info:

PICO Ramon, Reinaldo name contained in list of cubans traveling to Latin America in document dated 12 Sept. 1967. PICO had requested visa to travel to Honduras.from Guatemala. 15 day Honduran business visa authorized 30 August 1967.

OTHER TRAVEL NOTED IN FILE:

Travel FR/To	Message sent FR/to	Message Date
U.S./Brazil	Miami/Rio	14 August 1965

REMARKS: Visa REquested

Chile/Venesuela	Caracas/San Juan	9 February 1965

REMARKS: 15 day tourist visa authorized provided he has reentry visa or visa to continue to another country.

Vene.Chile	Santiago/Caracas	21 Jan. 1965

REMARKS: 15 day temporary resident visa authorized. He is a delegate to Executive Council of Latin American Confederation of Christian Trade Unions to be held in Santiago first two weeks in February.

U.S./Venezuela	~~xMiami~~ Caracas/ Miami	14 Oct. 1964

REMARKS: 10 day tourist visa authorized at request of~~XXXXXXXXXXXX~~ Confederaction Latino Americana de Sindicalistas Christianas provided bhey have re-entry or continuation visas.

U.S./Dom. Rep.	Santo Dom/Miami	1 Aug 1964

Dominican Visa Authorized.

U.S./Venezuela	Miami/Caracas	14 Jul 1964

REMARKS: 15 Day tourist visa authorized provided he has re-entry in into U.S. at request of Latin American Christian Trade Union Confederate.

Travel Fr. To.	Message Sent FR/To	Message Date:
U.S./Venezuela	Caracas/Miami	10 March 1964

REMARKS: 1 Week tourist visa provided he has reentry to U.S.

U.S./Venexuela	Caracas/Miami	2 March 1967

REMARKS 30 day tourist visa is authroized at the request of La Confederacion de Trabajodores de Venezuela.

Helen H. Stilson
15 Oct. 1969

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES
PERSON/UNIT NOTIFIED

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BY D AT 0025 Z

INDEX: [ ] YES [ ] NO

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X-REF TO FILE NO.

DISSEM BY 30 PER

FILE RID [ ] RET. TO BRANCH [ ] DESTROY [ ] SIG.

ACTION: CAS 412 [ ] RID COPY

INFO: FILE VR, RI/AN, CSDO, CA/PEG, WH8, CI/OA

S E C R E T 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVEL

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639 (IN 05005); OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

S E C R E T

SECRET

14-00000

ORIG: Barbara Bowen
UNIT: CA/B4
EXT: 6952
DATE: 15 October 1969

TOTAL COPIES: 18

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INDEX / NO INDEX / RETURN TO BRANCH / FILE RID / FILE IN CS FILE NO.

CONF: CA5 | INFO: FILE, VR, RI/AN, CA/PEG, WH 8, CI/CA

SECRET

CITE DIRECTOR 48525

TO PRIORITY CARACAS 15 20 02 Z OCT 69

DYDORIC JMDEVIL

REF A: HVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 (PER PARA 3 REF A) REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4
WH/3/V
WH/CA

C/WH
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

C/CA
AUTHENTICATING OFFICER

COPY NO.

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
CA/B4 H. Stilson | 3 D 0119	1254	DATE 30 September 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. FI/D 7 B 44 Tube ES-1	7 Oct 1969		all	
2. C1/OA	15-	16 OCT 69	[illegible]	– Prev. green list was "operational." —
3. CA/B4 3 D 0119 Tube EW-4 ~~H. Stilson~~			[illegible]	2-3: to attention in your file.
4.				
5.				
6. Dutter				
7.				P/s file
8.				Pico's 201
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

US/Venezuela   Caracas
Miami   2 Mar 67

30 day [illegible] Vene in [illegible] at the request of La Confederacion de Trabajadores de Venezuela

Source From/to   message trans/to   msg date

Remarks

SECRET

REQUEST FOR GREEN LIST NAME CHECK

DATE 30 Sep. 1969

TO CHIEF, FI/D

1. SUBJECT (TYPE NAME IN ROMAN - SURNAME IN UPPER CASE)	PICO Ramon, Reinaldo 201-[illegible]
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.	/
3. DATE AND PLACE OF BIRTH	21 July 1933, Regla, Havana
4. CITIZENSHIP	Cuban
5. PRESENT ACTIVITY AND LOCATION	Correspondent - Carcas Daily "EXCELSIOR"
6. OCCUPATIONAL SPECIALTIES, EDUCATION	Journalist

ORIGINATING OFFICER
NAME Helen H. Stilson
OFFICE DESIGNATOR CA/B4
ROOM, BUILDING 3 D 0119
EXTENSION R1254

13. TYPE OF REQUEST (CHECK ONE)
- ☐ FIRST TIME SUBMITTED
- ☐ ADDITIONAL DATA
- ☒ RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
- ☐ ESPIONAGE OR CE ACTIVITY
- ☒ OPERATIONAL CLEARANCE
- ☐ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Former Chief CTC Youth Bureau Officer in National Transport Federation	Cuba	

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

Member 26 July Movement later fought clandestinely against Castro in Cuba.

9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
	5'7"	155	Brown	Black	Latin	

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

Carmen

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

Father: Regino PICO; Mother: Maria de la Poz PICO

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

Please check for all available information.

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS

SECRET

7 OCT 1969
DATE

TO: H Stilson

FROM: FI/D

Results negative, no record in [illegible]

A. [X] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [ ] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

14-00000

ORIG: ~~Barbara Bowen~~
UNIT: CA/B4
EXT: 6952
DATE: 15 October 1969

TOTAL COPIES: (18)

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 35 PER #

☐ INDEX ☐ NO INDEX ☐ RETURN TO BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO.

CONF: CAS | FILE, VR, RI/AN, CA/PEG, WH 8, CI/OA

(classification) (date and time filed) (reference number)

SECRET

TO PRIORITY CARACAS 15 20 02 Z OCT 69 CITE DIRECTOR 46525

DTDORIC ~~JMDEVIL~~

REF A: HVCW-8792

REF B: DIR 42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 (PER PARA 3 REF A) REQUEST PRIORITY ~~FIELD~~ TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4

WH/3/V

WH/CA

C/ RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

C/ AUTHENTICATING OFFICER

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5831

AMICE-31

PICO Ramon, Reinaldo 201-284658 C-85445
WU

DPOB: 21 July 33, Regla, Havana

PDA req 3 Jun 64 - WAVE 7146 - CA ops.

WH/SA/EOB/PA-PROP (Ott) DL-11 June 64

FLUTTERED ON [illegible] PRQ Part I PRQ Part II

[illegible] UFGA-14701 UFGA-19701
3 Feb 65 3 Feb 65

P. O. A. granted

POA [illegible] UNTIL 26 April 1965 Date 15 June '64

POA CANCELLED [illegible] Field Advised
15 Jan 65
[illegible]

TO : [illegible] DATE: 17 Sept 65

FROM : [illegible]

SUBJECT: [illegible] -31 CA

[illegible]

CLASSIFIED MESSAGE TOTAL COPIES 32

SECRET

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FROM JMWAVE

ACTION CA/04

INFO

VR. FILE, CA 2, CA/PROP, CI/OA, WE 6, WH/SA 8, DDP, WH 7, FI

SECRET 252100Z

DIR INFO SAGO PALP CITE WAVE 7479 25 Jan 65 IN 66739

QRSNIPE PBRUMEN

REF DIR 79563

AN		FS	
		FI	DESTROY
ABSTRACT		INDEX	

1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.

2. PLAN HANNDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.

3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE HE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS), BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CIV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON PRETEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

SECRET

CFN

SECRET

RI COPY RI COPY

14-00000

MESSAGE FORM 35

ORIG William Brown/ser
UNIT CA/B4
EXT 6761
DATE 22 January 1965

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-284658

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

☐ RETURN TO BRANCH
☒ FILE RID

TO JMWAVE SANTIAGO PARIS/LCPIPIT

FROM DIRECTOR

CONF: CA/O 4 INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, C/OA, FI, FI/INT 2

TO WAVE INFO SAGO PALP CITE DIR 79561

QRSNIPE PBRUMEN

REF: DIR 79560

AN		ES	
		FI	
ABSTRACT		INDEX	~~DESTROY~~

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

WH/PO/D ____________

WHSA/MB J. Ott coordinated in draft

DC/WH/SA [signature]

C/CA

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

RI COPY

Form 1389a

14-00000

ORIG: William Brown/scr
UNIT: CA/B4
EXT: 6761
DATE: 22 January 1965

MESSAGE FORM 34
46 SECRET

[ ] INDEX
[ ] NO INDEX
[ ] FILE IN CS FILE NO. 201-284658

ROUTING R1

TO JMWAVE SANTIAGO PARIS/LCPIPIT

FROM: DIRECTOR

CONF: CA/O 4 INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, CI/OA, FI, FI/INT 2

TO WAVE INFO: SAGO PALP

QRSNIPS PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT PALP

CITE DIR 69560

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.

2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.

3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.

4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

MOB	INT	SS	SB
	IOS	PERS	AR
WS	RPTS	LOG	CA
CI	EL	FF	EH
		SEC	MS

END OF MESSAGE

WH/PO/B ____

WHSA/MB J Ott coordinated in draft

DC/WH/SA ____
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

C/CA ____
AUTHENTICATING OFFICER

14-00000

MESSAGE FORM 34

ORIG William Brown/scr
UNIT CA/B4
EXT 6761
DATE 22 January 1965

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO 201-264658

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

TO JMWAVE SANTIAGO PARIS/LCPIPIT

FROM DIRECTOR

CONF. CA/O 4 INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, C/OA, FI, FI/INT 2

TO WAVE INFO SAGO PALP CITE DIR 79561

QRSHIPS PBRUMEN

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

MOB	INT	SS	SB
	IOS	PERS	AR
EOB	RPTS	LOG	CA
CI	SI		

END OF MESSAGE

WH/PO/B

WHSA/MB J Ott coordinated in draft

DC/WH/SA
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

C/CA
AUTHENTICATING OFFICER

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. Ullery

NUMBER
201 - 284658

SUBJECT
PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated
22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

201-284658

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

SECRET

22 January 1965

~~MEMORANDUM FOR: Chief, CI/CA~~

SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

Please reinstate Subject's POA for 60 days. A PRQ Part I and II was requested from the Field on 22 January 1965 via cable.

John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee
1 - WH/SA/IOS
1 - 201-284658

201-284658

14-00000

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44 SECRET

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FROM JMWAVE

ACTION CA/04

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INFO VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, CI/IC 2

S E C R E T 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

S E C R E T

CFN

SECRET

14-00000

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO 201-284[illegible]
X-REF TO FILE NO 200-124-5-1/49
FILE RID ☒ RET. TO BRANCH
DESTROY ☐ SIG. William [illegible]

CLASSIFIED MESSAGE — TOTAL COPIES 36

SECRET

PERSON/UNIT NOTIFIED

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FROM JMWAVE

ACTION C/WH 4

INFO VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, ZI/AN, CI/IC 2

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INDEXED AND ... COPIES

... MATCHED

19 Jan 65 IN 62274

MICROFILMED FEB 11 1965 DOC. MICRO. SER.

AN		PS		
			FI	DESTROY
ABSTRACT			INDEX	

S E C R E T 182223Z

DIR INFO SAGO CITE WAVE 7250

DTDORIC ZRGAMIN PBRUMEN

REF DIR 76863 *

1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMALBY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.

2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-13 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:

A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.

B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFTIST ATTEMPTS TURN CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASTRO SOLIDARITY.

C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.

3. A-31 ETD 21 JAN. INDEX.

SECRET

* RE OP TO UNDERMINE MASPERO STATURE IN CLASC, AND THUS SET STAGE FOR HIS REPLACEMENT.

SECRET

FORM 1389

RI COPY RI COPY

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 jb

MEMORANDUM FOR: CHIEF, WH/SA/IOS

ATTENTION: Wendell Ullery

C# 201 - 284658

The file on PICO Ramon, Reinaldo is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

WAVE 7146

60 day reinstatement requested on 22 Jan 65

201-284658

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 12-63 691 OBSOLETE PREVIOUS EDITIONS (9)

14-00000

DISPATCH

SECRET

TO: Chief, WH

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSAFE
Request for HQ Intercession to Facilitate Entry of Identity A

ACTION REQUIRED - REFERENCES

AR: See Paragraph below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Cienfuegos and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Continued -

Attachments:
1. Identities, USC
2. Letters, USC

Distribution:
3 - WH/C w/atts USC

4. It is requested that Headquarters contact the appropriate ODACID and ODURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Philip G. ELMARD

A. Maria de la Paz RAMON Rodriguez de PICO
Calle Fomento No. 506 Rpto Palatino, Cerro
Havana, Cuba
DOB: 14 Nov. 1912
POB Lima, Peru
Peruvian citizen

B. Reyes Pico Valiente
C. Sonia Pico Ramon
D Milagros Pico Ramon

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO.

FROM: Chief, WHD

SUBJECT: TYPIC/OPERATIONAL
AMICE/31

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA-19701

Subject was granted an OA on 4 February 1966.

HOWARD R. COLLEARY

Distribution:
Orig. & 2 - JMWAVE

201-284658

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGW-5818 HS COPY

DATE:

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-284658

1 - WH/C/RR/OS
1 - WH/C/ESEC
1 - 201-284658

ORIGINATING

OFFICE	OFFICER	TYPIST		EXT.
WH/C/RR/OS	W. J. Ellery	jln	9 Feb. 66	7646

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/C/RR/OS	9 Feb 66	J. Houghton
WH/C/CA/PP		S. Chacona
WH/C/MO		R. Ortman (draft)

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
A/C/WHD		John

RL

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: CONFIDENTIAL

PROCESSING ACTION: XXX NO INDEXING REQUIRED

TO: Chief, WE

INFO: Chief, WH/SA

FROM: COS, Brussels

SUBJECT: Cuban Travel

ACTION REQUIRED REFERENCES

REF: OBBT-2238, 4 August 1965

Attached is Cuban travel information received from NIGALE during August.

Diana G. WIGZELL

Attachment: As stated above

Distribution:
3 - Chief, WE (w/att)
1 - Chief, WH/SA (w/o att)
2 - Brussels (w/o att)

PROCESSED BY FOD

201-284658

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: OBBT-2275

DATE: 3 September 1965

CLASSIFICATION: CONFIDENTIAL

HQS FILE NUMBER: FF-5231

14-00000



AMB SADE DE BELGIQUE A SANTIAG DU CHILI — Modèle 18
VAN BELGIE TE
de Bélgica a

BULLETIN DE RENSEIGNEMENTS
POUR L'OBTENTION D'UN VISA DE PASSEPORT

STAAT VAN INLICHTINGEN
TOT HET BEKOMEN VAN EEN PASPOORTVISUM

FORMULARIO DE INFORMES
PARA OBTENER LA VISACION DE UN PASAPORTE

Annexes / Bijlagen / Anejos

Identite de la personne qui sollicite le visa : (Grands Caractères)
Identiteit van de persoon die het visum aanvraagt : (Blokletters)
Identidad del (de la) solicitante (letra de imprenta)

BELF 2 412

RE

Nature et durée du visa / Aard en duur van het visum / Naturaleza y duracion de la visacion:
Nom (1) / Noom / Apellido: PICO RAMON
Prenoms / Voornamen / Nombres: Reinaldo
Lieu et date de naissance / Plaats en datum van geboorte / Lugar y fecha de nacimiento: La Havane, Cuba, 21-7-1933
Nationalité d'origine / Oorspronkelijke nationaliteit / Nacionalidad de origen: cubaine
Nationalité actuelle / Huidige nationaliteit / Nacionalidad actual: cubaine
Etat civil (célibataire, marié, veuf, divorcé) / Burgerlijke staat (ongehuwd, gehuwd, weduwnaar, weduwe, gescheiden) / Estado civil (soltero, casado, viudo, divorciado): célibataire
Nom du père / Naam van de vader / Nombre del padre: Regino PICO
né à / geboren te / nacido en: La Havane — *le* / de / el: 17-7-1909
Nom de la mère / Naam van de moeder / Nombre y apellido de la madre: Maria de la Paz RAMON
née à / geboren te / nacido en: Lima, Pérou — *le* / de / el: 14-11-1912
Voyage-t-il (elle) seul(e)? / Reist hij (zij) alleen? / Viaja solo(a)?: oui

Identité du conjoint : (Grands Caractères)
Identiteit van de echtgenoot of echtgenote : (Blokletters)
Identidad del conyuge (letra de imprenta)

Nom (1) / Naam / Apellido:
Prenoms / Voornamen / Nombres:
Lieu et date de naissance / Plaats en datum van geboorte / Lugar y fecha de nacimiento:
Nationalité d'origine / Oorspronkelijke nationaliteit / Nacionalidad de origen:
Nationalité actuelle / Huidige nationaliteit / Nacionalidad actual:

Epoux ou épouse, veuf ou veuve, divorcé ou divorcée de
Echtgenoot of echtgenote of weduwe weduwnaar gescheiden van
Casado o casada con, viudo o viuda, divorciado o divorciada de

Date de mariage / Datum van het huwelijk / Fecha en que contrajo matrimonio:
Nom du père / Naam van de vader / Nombre del padre:
né à / geboren te / nacido en: — *le* / de / el:
Nom de la mère / Naam van de moeder / Nombre y apellido de la madre:
née à / geboren te / nacido en: — *le* / de / el:

Photographie du conjoint s'il accompagne (A attacher)
Foto van de echtgenoot (de echtgenote) indien hij (zij) medereist (vasthechten)
Reservado para la fotografía del conyuge si lo acompaña

(1) A inscrire en caractères romains. S'il s'agit d'une épouse ou d'une veuve ou d'une divorcée indiquer également le nom de jeune fille

(Extract)

Fr. 201 — 258458

14-00000

Verblijfplaats 3545 S.W. 125t MIAMI, Florida, E.U.
Residencia

Profession habituelle commerçant
Gewoon beroep
Profesion habitual

Durée du séjour en Belgique 10 jours
Duur van het verblijf in België
Tiempo de permanencia en Bélgica

Motif exact du voyage assister au Conseil Mo C.I.S.C.
Juiste reden van de reis
Finalidad exacta del viaje

Le départ est-il déterminé par une cause politique, raciale ou idéologique? non
Vindt het vertrek plaats om politieke, rassenpolitieke of ideologische redenen?
Es la salida originada por un motivo politico, ideologico o racial?

Séjournerez-vous en Belgique comme réfugié politique? Motifs? non
Zult U in België verblijven als politiek vluchteling? Redenen?
Permanecera en Bélgica en calidad de refugiado politico? Indicar los motivos

Mode de transport utilisé avion
Gebruikt vervoermiddel
Modo de transporte que se usa

Date d'entrée en Belgique et adresse complète pendant la durée du séjour
Datum van aankomst in België en volledig adres tijdens het verblijf 12 octobre 1965
Fecha de entrada en Bélgica y dirección completa en el tiempo de permanencia en Bélgica
78, Boulevard Poincaré, Bruxelles

Nom, prénoms, adresses complètes des personnes à visiter
Naam, voornamen, volledig adres der te bezoeken personen
Apellido, nombres y dirección completa de las personas que se visitarán
Auguste VANISTENDAEL, 78, Boulevard Poincaré, Bruxelles
Monseigneur J. CARDYN id.

Indication de l'autorité qui a délivré le passeport, date, numéro et durée et validité
Aanduiding der overheid die het paspoort heeft afgeleverd, datum, nummer en geldigheidsduur
Indicar la repartición que ha extendido el pasaporte, fecha, numero y termino de validez
La Havane, Cuba, 18-10-1963.- Nº 267730

Prénoms et âge des enfants qui accompagnent
Voornamen en leeftijd der kinderen die meereizen
Nombres y edad de los hijos que lo acompañan

Références (nom et adresse des personnes citées)
Referenties (naam en adres der vermelde personen)
Referencias (nombre y dirección de las personas que citó)
Auguste VANISTENDAEL, Sec. Général de C.I.S.C.
Monseigneur Joseph CARDYN, Assesseur de la J.O.C.

Fait à / **Gedaan te** / Extendido en Santiago-du-Chili *le* / **de** / el 11 août 1965.

(Signature du requérant)
(Handtekening van de aanvrager)
(Firma del solicitante)

Reinaldo Pico

Avez-vous déjà résidé en Belgique? Quand?
Hebt U reeds in België verbleven? Wanneer?
Ha residido ya Ud en Bélgica? Cuando?

CONSIDÉRATIONS ET AVIS DE L'AGENT DIPLOMATIQUE ET CONSULAIRE
BESCHOUWINGEN EN ADVIES VAN DE DIPLOMATIEKE OF CONSULAIRE AMBTENAAR

A .... *le* ....
Te .... de ....

MINISTERE DE LA JUSTICE
Ministerie van Justitie

3e Direction Générale
3e Algemene Directie

Administration de la Police des Etrangers
Bestuur der Vreemdelingenpolitie

Nº
Nº

Renvoyé à
Teruggezonden naar

Décision
Beslissing

Bruxelles, le 19
Brussel, de

Au nom du Ministre,
Namens de Minister,
Pour l'Administration de la Police des Etrangers
Voor het Bestuur der Vreemdelingenpolitie.

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
~~WH/C/RR/OA - W. Ullery~~
WH/C/CA/PP

NUMBER: 201- 284658

SUBJECT: AMICE/31

REFERENCE: Your Memorandum, Dated
cra

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

File

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

201-284658

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	29 June 1965

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INFO VR. FILE WH 7, DDP, ...

S E C R E T 091736Z

SAGO INFO DIR CITE WAVE 0537

TYPIC MHVIPER

REF SAGO 9006 (IN 30977)

9 APR 65 IN 42032

PREPARATORY SAGO TRIP AMICE-31 CABLED WENCESLAO MORENO AMICE COLLECTING FUNDS AMONG CUBAN EXILES FRO CHILEAN EARTHQUAKE VICTIMS AS DONATION PROPER AUTHORITIES THROUGH HIS FEDERATION. MORENO REPLIED WITH GRATITUDE. FUND APPEAL WILL NOTE 24-HOUR WORK STOPPAGE BY CHILEAN PORT WORKERS 24 FEB IN CONNECTION BOYCOTT MOVEMENT. HOPEFULLY AMICE WILL COLLECT SEVERAL HUNDRED DOLLARS WHICH WAVE MAY SUPPLEMENT TO ASSURE GOOD PUBLICITY ON A-31 ARRIVAL SAGO. WILL ADVISE ETA WHEN FIRM.

S E C R E T

CFN

SECRET

201-284658
9 April 1965

14-00000

16 February 1965

MEMORANDUM FOR: ~~Chief, CI/OA~~

SUBJECT : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I and one copy of a PRQ Part II. An OA is requested.

John L. Hart
Deputy Chief, WH/SA

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201-284658

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201 No. 234658

MEMORANDUM FOR: Chief, ~~WH/C/RR/CA / - Wendell Ullery~~ WH/C/CA/PP

Operational Approval is hereby granted in the case of __________________

AMICE/31 ____________, for the purpose specified in your request

dated 16 February 1965.

FYI + file

Ref: UFGA-19701

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 4 February 1966 jab

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C/CI/OPS C C/CI MPS/BG 2

S E C R E T ø51543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE 5 JUN 68 IN 25149

JMDEVIL AMICE

REF JMWAVE 2626 (IN 24511)

STATION CARACAS ESTIMATES AMICE-31 WOULD REQUIRE $500 PER MONTH PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE. ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

S E C R E T

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S E C R E T 042028Z JUN 68 CITE JMWAVE 2626 4 JUN 68 IN 24511

CARACAS DIRECTOR INFO JMCOBRA

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF $400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPORTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMCIE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

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S E C R E T 241524Z MAY 68 CITE SANTO DOMINGO 5604

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTDORIC JMDEVIL 24 MAY 68 IN 17022

REF: BUENOS AIRES 0663 (IN 15743)

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO9II$.07), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC ALREADY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

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PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

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BT

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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PERTINENT INFORMATION

14.

PICO RAMON, REINALDO
201-284658
SEX M DOB ?

CIT ?
OCC ?
DELEGATE TO IX CLASC COUNCIL CELEBRATED IN SANTO DOMINGO FROM 13-17 MAY 1968

200-124-052
HDCA-07090
15 MAY 68
P10

R 6806030162

FILE IN 201-284658

15. FILE THIS FORM IN FILE NO.

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S E C R E T 101604Z MAY 68 CITE JMWAVE 2352

PRIORITY SANTO DOMINGO INFO DIRECTOR

10 MAY 68 IN 08270

PBRUMEN JMDEVIL AMICE

REFERENCE: SANTO DOMINGO 5478 (IN 05810)

AMICE-31 (IDEN) ETA SANTO DOMINGO 1715 HOURS (LOCAL) DOMINICANA FLIGHT NO. 301 ON 11 MAY.

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S E C R E T 101605Z MAY 68 CITE JMWAVE 2353

PRIORITY SANTO DOMINGO INFO DIRECTOR

10 May 68 IN 08272

PBRUMEN JMDEVIL AMICE

REFERENCE: JMWAVE 2352 (IN 08270)

IDEN: REINALDO PICO.

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S E C R E T 072104Z MAY 68 CITE SANTO DOMINGO 5478 7 May 68 IN 05810

JMWAVE INFO DIRECTOR

PERUMEN JMDEVIL AMICE

REF: A. SANTO DOMINGO 5659 (IN 59355)

B. JMWAVE 2310 (IN 05038)

1. INSTRUCT AMICE/31 CALL 94141 EXTENTION 332 AND ASK FOR JOSE. MEETING TO TAKE PLACE ONE HOUR BEFORE TIME MENTIONED ON TELEPHONE AT INTERSECTION GEORGE WASHINGTON AVENUE, WHICH PARALLELS SEA, AND PALO HINCADO. LARGE OBELISK IN MIDDLE GEORGE WASHINGTON AT THIS INTERSECTION. CASE OFFICER TO PICK UP AMICE/31 IN FADED MAROON AMERICAN RAMBLER WITH PRIVATE PLATES. HAVE AMICE/31 CARRY COPY "EL CARIBE", LOCAL MORNING DAILY, IN LEFT HAND.

2. PLS PROVIDE IDENTITY AMICE/31.

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S E C R E T 262217Z MAY 68 CITE JMWAVE 2509 IN-05035

SANTO DOMINGO INFO DIRECTOR, CARACAS 27 MAY 68

PBRUMEN JMDEVIL AMICE

REFERENCE: JMWAVE 1346 (IN 55924)

1. AMICE-31 REPORTS THAT FOLLOWING CUBAN EXILES INVITED ATTEND NINTH CLASC CONSEJO IN SANTO DOMINGO:

REINALDO PICO-SECRETARY GENERAL OF CLASC AFFILIATE ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT) AND ALSO REPRESENTING MIAMI-BASED SOLIDARIDAD DE TRABAJADORES CUBANOS (STS). OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.

NELSON (DIAZ) FERNANDEZ-SECRETARY GENERAL OF STC. OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.

JUAN A. WOODS-FORMER REPRESENTATIVE OF JUVENTUD OBRERA CATOLICA (JOC) NOW RESIDING NEW YORK. FULL PARTICIPATION AND VOTE.

ALBERTO CAO-FORMER JOC MEMBER NOW RESIDING SANTO DOMINGO. TO ATTEND AS FRATERNAL DELEGATE ONLY. NO VOTE.

RAMON (GARCIA) TOME--FORMER JOC MEMBER NOW RESIDING PUERTO RICO. NO VOTE.

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PAGE-2 JMWAVE 2309 S E C R E T

LAZARO MIRANDA-FORMER JOC MEMBER NOW RESIDING NEW YORK. NO VOTE.

EDUARDO (GARCIA) MAURE-ASSISTANT SECRETARY GENERAL OF CLASC. RIGHT HAND MAN OF EMILIO MASPERO.

CARLOS MORIS-MEMBER OF CLASC EXECUTIVE COMMITTEE.

JOSE DE JESUS PLANAS-MEMBER OF CLASC EXECUTIVE COMMITTEE. CLASC DIRECTOR OF WORKER EDUCATION.

2. THE THREE MEMBERS OF CLASC EXECUTIVE COMMITTEE WILL HAVE RIGHT TO FULL PARTICIPATION BUT NO VOTE. AMICE-31 SAYS THAT GARCIA AND MORIS ARE UNCONDITIONAL SUPPORTERS OF EMILIO MASPERO BUT THAT PLANAS WILL LIKELY REMAIN ALOOF FROM DEBATE. AMICE-31 REPORTS THAT OTHER CUBANS AMONG DELEGATES TEND TO BE ANTI-MASPERO AND THAT THEIR BASIC ORIENTATION IS ANTI-CASTRO AND ANTI-COMMUNIST. THEIR MAIN CONCERN WILL BE THAT CUBAN EXILES ARE NOT UNDERCUT BY ANY CLASC DEAL WITH LA COMMUNIST UNIONS.

3. AMICE-31 FURTHER REPORTS THAT ALL OF THE ABOVE NAMED CUBANS WILL CAUCUS IN SANTO DOMINGO IN EFFORT FIND COMMON BASIS FOR PRESENTING PROGRAM TO CLASC ON BEHALF ALL

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ACTION ☐ RID COPY | INFO | FILE, VR.

PAGE-2 JMWAVE 2329 S E C R E T

CUBAN EXILES. THIS TO INCLUDE OPPOSITION TO IDEA OF FRENTE SINDICAL LATIONO AMERICANO. CHAIRMAN OF THE CAUCUS WILL PROBABLY BE PLANAS WHO HIGHLY REGARDED AND RESPECTED BY GARCIA MAURE AND MORIS. AMICE-31 DOUBTS POSSIBILITY OF UNANIMITY BUT THINKS THAT ANTI-MASPERO CUBAN CONTINGENT CAN CARRY THE DAY IN THE CAUCUS. AMICE-31 BELIEVES THAT PICO WILL CONTROL VOTES OF DIAZ AND WOODS AND THAT CAO, GARCIA TOME AND MIRANDA WILL PROBALY GO ALONG WITH THEM. THEY ALSO COUNT ON AT LEAST TACIT SUPPORT FROM PLANAS WHO VERY ANTI-COMMUNIST.

4. JMWAVE STATION TRACES AS FOLLOWS:

ALBERTO CAO-PROBALY IDENTICAL WITH ALBERTO (CAO) HERRERA, CUBAN NEGRO WHO ACCORDING AMBLESS-1 DEBRIEFING REPORT WAS LAST PRESIDENT OF JOC IN CUBA. MEMBER OF CATHOLIC LEFT WHO SELECTED TO GO TO ICFTU CONFERENCE IN VIENNA, JULY 1963. CALLED EXPERT IN YOUTH PROBLEMS AND "NICE PERSON WITH PRINCIPLES AND GOOD FAITH".

NELSON (DIAZ) FERNANDEZ-AMOT REPORT OF JULY 1961 LISTS SUBJECT AS INFORMER AND VOLUNTARY COLLABORATOR WITH CASTRO REGIME. AMRAZZ-1 REPORTS OF JULY 1966 LIST SUBJECT

SECRET

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FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG

ACTION ☐ NO COPY

INFO

FILE. VR.

PAGE-4 JMWAVE 2309 S E C R E T

AS MEMBER OF LEFTIST CUBAN EXILE GROUP CALLED "NUEVA GENERACION". SOME AMONG GROUP ARE ANTI-U.S., ACCORDING TO AMICE-31.

LAZARO MIRANDA-WORKED WITH MANUEL ARTIME IN SIERRA MAESTRA ACCORDING TO REPORT DATED MAY 1960. WELL THOUGHT OF BY ARTIME. NO TRACES ON JUAN A. WOODS OR RAMON (GARCIA) TOME.

S E C R E T

BT

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INFO FILE, VR, WH8, C/CI/OPS, CI/IC2, CI/CA, FI, FI/INT, CAS, CA/PROP, MPS/BG2

S E C R E T 062117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

7 May 68 IN 05038

PBRUMEN JMDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (IN 05035)

B. SANTO DOMINGO 5099 (IN 59355)

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

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FILE RID ☐ RET. TO ___ BRANCH ☐ DESTROY ☐ SIG

ACTION ☐ RID COPY

INFO

FILE, VR.

1		6	
2		7	
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4		9	
5		10	

PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED PBRUMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH $250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

SECRET

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SECRET

31

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FROM JMWAVE

ACTION CA/04

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UNIT TIME BY

INFO VR. FILE, CA2, CA/PROP, CI/OA, WE6, WH/SA 8, DDP, WH7, FI

Bill Brown.

Arg Fr.

SECRET 252120Z

25 Jan 65 IN 66739

DIR INFO SAGO PALP CITE WAVE 7479

QRSNIPE PBRUMEN

REF DIR 79560

201-311333 Ruz Rios Austen

201-288243 mario Fontela

1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.

2. PLAN HANNDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.

3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE HE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS), BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CTV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON PRETEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

SECRET

CFN

SECRET

Pico

201-251658

SECRET

FROM Santiago

ACTION WH-8

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO VR. FILE, DDP, WH/SA-8, CA-2, CA/O-2, WE-4, CI, CI/OPS, FI

25 Jan 65 IN 66678

S E C R E T 252222Z

WAVE INFO PALP DIR CITE SAGO 8628

QRSNIPE PBRUMEN

CLASC OFFICES GOLDSACK MASPERO AND DI PACCE ARE SMALL ONE-TWO MAN UNITS USUALLY INCLUDING OFFICIAL AND PRIVATE FEMALE SECRETARY. UNLESS AMICE-31 HAS ACCESS TOP LEVEL CLASC OFFICIALS AND STRONG CHRISTIAN DEMOCRATIC BACKGROUND SAGO DOUBTS IF HE CAN OBTAIN HIGH LEVEL JOB OR INFLUENCE CLASC EXEC MTG. BELIEVE BEST WAIT UNTIL DEBRIEFING AND SEE WHAT TYPE JOB CLASC OFFERS. SAGO CAN MONITOR A-31 ACTIVITIES SAGO THRU FUBIAS-7. IMPORTANT TO NOTE MASPERO VERY SUSPICIOUS ANY PBRUMEN EXILE CONTACT PAST OR PRESENT WITH ODYOKE.

S E C R E T

CFN

SECRET

14-00000

ORIG William Brown/scr
UNIT CA/34
EXT 6761
DATE 22 January 1965

MESSAGE FORM 34

SECRET

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO. 201-284658

ROUTING

1		5	
2		6	
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4		8	

TO JMWAVE ~~SANTIAGO~~ PARIS/LCPIPIT

FROM DIRECTOR

25 JAN 1965

CONF: CA/O 4

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, C/OA, FI, FI/INT 2

TO WAVE INFO: SAGO PALP CITE DIR 79561

QRSHIPS PBRUMEN

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

WE/PO/B ___________

WESA/MB J Ott coordinated in draft

201-284658

DC/WH/SA [signature]
RELEASING OFFICER

COORDINATING OFFICERS

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C/CA ___________
AUTHENTICATING OFFICER

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MESSAGE FORM 34

ORIG. : William Brown/scr
UNIT : CA/B4
EXT : 6761
DATE : 22 January 1965

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-284658

46 SECRET

ROUTING

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4		8	

☐ DESTROY
☐ RETURN TO BRANCH
☒ FILE RID

22 JAN 65 23 33z

TO JMWAVE SANTIAGO PARIS/LCPIPIT

FROM DIRECTOR

CONF. CA/O 4

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, CI/OA, FI, FI/INT 2

TO WAVE INFO SAGO PALP CITE DIR 79560

QRSNIPE PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT PALP

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.

2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.

3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.

4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

END OF MESSAGE

AN ... PS ... ABSTRACT ... INDEX ... DESTROY

22 January 1965

WH/PO/B [signature]

WESA/MB J Ott coordinated in draft

201-284658
22 Jan. 65

DC/WH/SA [signature] — RELEASING OFFICER

COORDINATING OFFICERS

C/CA [signature] — AUTHENTICATING OFFICER

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FORM 1389a — RI COPY [redacted]

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FROM JMWAVE

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INFO VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, 2/IAN, CI/IC 2
Bill Burch
Ari Fr.

S E C R E T 182223Z 19 Jan 65 IN 62274

DIR INFO SAGO CITE WAVE 7250

DTDORIC ZRGAMIN PBRUMEN

REF DIR 76863 *

1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMALRY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.

2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-31 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:

A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.

B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFTIST ATTEMPTS TURN CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASTRO SOLIDARITY.

C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.

3. A-31 ETD 21 JAN. INDEX.

* RE OP TO UNDERMINE MASFERRER STATURE IN CLASC, AND THUS SET STAGE FOR HIS REPLACEMENT.

Bill: Per our discussion, be sure you are convinced this guy can get job completely trustworthy. [illegible] Bill

SECRET SECRET

201-284658

CLASSIFIED MESSAGE TOTAL COPIES 2

49 **SECRET**

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FROM: JMWAVE

ACTION: CA/O4

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INFO: VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, CI/IC 2

S E C R E T 182223Z

DIR INFO SAGO CITE WAVE 7251 19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

S E C R E T

CFN

SECRET

According to Official File Subject was [illegible] Union leader in Cuba when Castro took over - successfully fought Communists in his Union - Eventually left Cuba - became member of CUBAN forces and was captured during Bay of Pigs - one of prisoners sent to negotiate for tractor deal in exchange for prisoners - defected during negotiation trip - Used by WAVE in PW - member of FORDC - POA expired 15 Jan because of failure to submit PRQ Part II - Jay ott having POA Reinstated.

[initials]

21 Jan 65

14-00000

Case Cancelled 15 Jan 65
W H/SA/ IOS

Failure to submit Part II

WH/C

GG-1903

1154

201-301653

14-00000

SECRET

FROM SANTIAGO
ACTION WH 8
INFO
YR. FILE, DDP, WH/SA 8, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/IC 4, WE 6, DO 4, DO/H 3

S E C R E T 162204Z

IN 82295

DIR INFO WAVE CARA CITE SAGO 8749

REF: DIR 84546

DYVOUR PBRUMEN MHVIPER PSYCH

1. FUBIAS-7 AND AMICE/31 MADE TRIP TO VALPARAISO 13 FEB TOGETHER WITH GUILLERMO MARTINEZ OF CLASC. THEY ARRANGED WITH WENSELAO MORENO AVILA, VICE PRES ORIT AND SEC GEN CONFEDERACION MARITIMA DE CHILE (COMACH) TO HOLD BOYCOTT AGAINST ENGLISH, FRENCH AND SPANISH SHIPPING ON 24 FEB FOR 24 HR PERIOD IN SOLIDARITY WITH CTV. F-7 AND A-31 ARRANGED WITH EMILIO MASFERO, SEC GEN CLASC, TO APPROVE CLASC RESOLUTION JOINING COMACH IN BOYCOTT AND IN SUPPORT CTV.

2. STATION HAS COPY LETTER FROM MORENO TO CTV, OBTAINED THRU [illegible] OFFERING SUPPORT AND GIVING INFO ON BOYCOTT. SAGO PLANS USE LETTER AS PART MEDIA PROP BEGINNING 21 FEB. F-7 CLAIMS MORENO [illegible] BOYCOTT IN ALL CHILEAN PORTS. COMACH CONTROLS APPROX NINETY PER CENT OF MARITIME WORKERS OF CHILE.

3. STATION PROP ASSETS WILL GIVE MAX COVERAGE ORIT CONGRESS RESOLUTIONS PER PARA 2 REF.

S E C R E T

SECRET

CLASSIFIED MESSAGE

3 SECRET

SANTIAGO

ACTION: CA/O4

INFO: VR, FILE, DDP, WH/SA8, WH 7, CI/IC 2, CA 2, WE 6

SECRET 122225Z

DIR INFO PALP WAVE BUEN CARA RIOD MEXI LIMA CITE SAGO 8737

DTDORIC ZRGAMIN

REF: SAGO 8707 (IN 77121)

12 FEB 65 IN 79831

1. FUBIAS-7 REPORTS AS OF 11 FEB MASPERO AND ALL EXEC SECS PRESENTED THEIR SPEECHES AND THAT DISCUSSIONS PROPOSED RESOLUTIONS NOW BEGUN ONE BY ONE. NO DISSENSION YET APPARENT AND ACCORDING EDUARDO GARCIA, APPEARS MASPERO TRYING TO APPEASE EVERYONE AND WILLING ACCEPT ALL RECOMMENDATIONS. DUE TO SLOW START MTG WILL EXTEND THRU 17 FEB. APPEARS GENERAL ATMOSPHERE CLOSED BUT MOST PROPOSALS ARE OPEN AND YET TO BE DISCUSSED.

2. F-7 SAID VANISTENDAEL CONVERSATIONS WITH MASPERO HAVE HELPED. VAN TOLD M ALL HIS BAD POINTS AND SAID CORRECT THEM OR AID WOULD CEASE. M ACCEPTED CRITICISM AND PROMISED REFORM.

3. FOR WAVE: AMICE-31 NOT SITTING IN ON CLOSED EXEC COMM MTG, ONLY ALLOWED SPEAK TO EXEC COMM ON RESOLUTION ESTABLISH FRATERNAL RELATIONS A-31 UNION AND CLASC. F-7 SAID MASPERO HAS GIVEN CONSENT TO RESOLUTION AND THINKS HIGHLY A-31. A-31 AND F-7 TRAVELING VALPARAISO WITH CLASC LDRS TO ORGANIZE MARITIME BOYCOTT, APPEARS CLASC WILLING HELP. A-31 ETD NOW 18 FEB.

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SECRET

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Ackerman

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ACTION

INFO VR, FILE, [illegible]

S E C R E T 110150Z

SAGO INFO DIR PALP CITE WAVE 8143

11 FEB 65 IN 78079

TYPIC QRSHIPE

REF SAGO 8703 (IN 77077)

1. WILL DEBRIEF AMICE-31 ON EXEC COMMITTEE MTG WHEN RETURNS WAVE.

2. A-31 SECGEN IDEN GROUP AND HIS REMARKS RE AFFILIATION REFER TO IDEN NOT AMICE.

S E C R E T

* AMICE-31 ASKED FUBIAS-7 FOR CONTACTS IN VALPO TO START STRIKE IN FAVOR [illegible] EXILES AND BAN [illegible] SHIPPING. SAID HE PLANS STRIKE WORK THRU [illegible].

14-00000

INFO VR, FILE, DDP, C/CI 2, C/CA 4, WE 6, WH 7, SOD 6, CI/OPS 2, ...

11 FEB 65 IN 78081

S E C R E T 112153Z

SAGO INFO DIR PALP CITE WAVE 8141

TYPIC QRSNIPE

REF WAVE 8140 (IN 78079)

IDEN: ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT).

S E C R E T

SECRET

TOTAL COPIES 7 [illegible] COPY [illegible]

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WH/SA-5

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TIME BY

INFO
VR, FILE, DDP, CA-3, CA/O-4, WE-6, WH-7, SOD 6, C/CI 2, DO-4, DD/P-3, CI/OA

9 FEB 63 IN 77077

S E C R E T 092216Z

WAVE INFO DIR PALP CITE SAGO 8783

REF: WAVE 8029 (IN 55365) *

TYPIC QRSNIPE

ACCORDING FUBIAS-7, AMICE-31 ARVD SAGO 7 FEB AND STAYING HOTEL RITZ. F-7 SAID MASPERO APPARENTLY SENT CABLE AND INVITED A-31 TO ATTEND CLASC EXEC COMM MTG. A-31 TOLD F-7 HE ASKING FOR FRATERNAL AFFILIATION WITH CLASC AND PLANS TRAVEL LA VISITING VARIOUS MARITIME UNIONS AND TRY ENGAGE THEM WITH CLASC. A-31 ASKED F-7 FOR CONTACTS IN VALPO TO START STRIKE IN FAVOR PBRUMEN EXILES AND BAN PBRUMEN SHIPPING, SAID HE PLANS STRIKE WORK THRU ORIT. A-31 LEAVING SAGO 16-17 FEB FOR ANTOFAGASTA, LIMA AND BOGOTA.

SECRET

*RE KUBARK RELATIONSHIP WITH AMICE MEMBERS

SECRET

201-284658

SECRET

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PERSON/UNIT NOTIFIED

FROM: SANTIAGO

ACTION: WH 8

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SECRET 022217Z

WAVE DIR INFO [illegible] SGTO

REFS: A. [illegible] (IN 66618)

B. WAVE 7253 (IN 62274)

02FEB65 IN 72335

[illegible] PBRUMEN

FUBIAS-7 [illegible] STATION 2 FEB THAT EMILIO MASFERRER, SEC GEN CLASC, TOLD HIM HE [illegible] FOUR [illegible] FROM [illegible] TO WORK IN CENTRAL AMERICA [illegible] LABOR [illegible] UNDER [illegible] ALSO [illegible] CARIBBEAN AREA. [illegible] SAID HE AWARE [illegible] WITH [illegible] BUT [illegible] FACT THEY WILL WORK FOR CLASC AND [illegible] SALARY PAID BY SOMEONE ELSE, [illegible] WILL ACCEPT THEM. [illegible] MENTIONED [illegible] FRANCISCO TORRES AND [illegible] RINALDO [illegible] AMONG THOSE HE PLANS HIRE.

SECRET

CFN

SECRET

14-00000

SECRET

REPRODUCTION PROHIBITED

FROM

TO [illegible]

ACTION

INFO: VR, FILE, DDP [illegible] DE-6, CI/OA, [illegible] DO-4 DO/H-3

SECRET 070045Z

DIR INFO SAGO PALP CITE WAVE 8329

TYPIC QRSNIPE

REF A. SAGO 8679 (IN 72335)

B. SAGO 8628 (IN 66678)

07FEB65 IN 75365

1. MASPERO REF A STATEMENT RE KUBARK RELATIONSHIP FOUR AMICE MEMBERS PROBABLY REFERS IDEN A THROUGH D ON WHOM AMICE AND CLASC IN CORRESPONDENCE PAST SEVERAL MONTHS. OF THESE ONLY IDEN A (AMICE-3.) HAS DIRECT KUBARK RELATIONSHIP FOR FORMALIZED RECENTLY FOR QRSNIPE. IDEN B ALSO UNDER CONSIDERATION FOR RECRUITMENT, BUT NEVER CONTACTED. IDEN C NOT CONSIDERED AGENT CANDIDATE. HIS MAIN IMPORTANCE AS MULATTO SHOWN LATIN AMERICAN WORKERS CASTRO-COMMUNISM NOT HOPE OF COLORED PEOPLES. IDEN D OPERATIONALLY PREEMPTED BY OTHER ODYOKE AGENCY.

2. AMICE WAS MEMBER AMBUD WHICH HIGHLY PUBLICIZED AS ODYOKE SUBSIDY AT TIME ITS STORMY DEMISE, AND ONE OF FEW MEMBER ORGS STILL ACTIVE. ON THIS BASIS MASPERO PROBABLY CONCLUDES AMICE FUNDS FROM KUBARK. HOWEVER A-31 BRIEFED TO SAY AMICE OPERATING COSTS AND SALARIES COVERED BY DUES SEVERAL THOUSAND MEMBERS WHO ALSO OCCASIONALLY DONATE DAY'S PAY FOR SPECIAL ACTIVITIES AND

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ACTION WH/SA-5

INFO VR, FILE, DDP WH-7 CA-2 CA/O-4 WE-6 CI/OA CI/OPS CI/IC-2 DO-4 DO/H-3

SECRET 070345Z

DIR INFO SAGO PALP CITE WAVE 8030

TYPIC QRSNIPE

REF: WAVE 8029 (IN 75365)

IDENS: A. REINALDO PICO

B. FRANCISCO DE LA TORRE

C. LUIS MORENO

D. CONRADO RODRIGUEZ

SECRET

7 FEB 65 IN 75364

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XXX

TO: Chief of Station, Buenos Aires

INFO: Chief, WH

FROM: Chief of Station, JMWAVE

SUBJECT: DYVOUR/JMDEVIL/Operational
Transmittal of letter from Juan Carlos LOUREIRO to AMICE-31

ACTION REQUIRED REFERENCES

AR: None

Forwarded under separate cover for addressees' possible interest is a copy of a letter from Juan Carlos LOUREIRO, secretary-general of the Acción Sindical Argentina (ASA), to AMICE-31, regarding Argentine labor developments in the transport sector.

Philip G. ELMARD

MICROFILMED JAN 18 1967 DOC. MICRO. SER.

Attachment:
copy of letter, USC

Distribution
3 - COS, Buenos Aires, w/att., USC
2 - C/WH, w/att., USC
2 - WH/C, w/att., USC

CS COPY

DATE TYPED: 11 Jan 67

DATE DISPATCHED: JAN 12 1967

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-26741

HEADQUARTERS FILE NUMBER: 201-284658

CLASSIFICATION: SECRET

14-00000

COPY SEP. COV. ATT: UFGA-26741

Buenos Aires, 10 de Diciembre de 1966

11 Jan 67

Companero
Reinaldo Pico Ramon
P.O.Box#3373
Miami 33101,Fla.

Querido Amigo:

Paso a contestar tu atenta nota de fecha 2 del actual.- Rapidamente, trataré de darte un panorama de lo que ocurre aquí y de algunas ideas para la FLAT.- Para mejor información tuya, te acompaño además un informe sobre la situación interna de la CGT Argentina y algunos problemas que nos afectan muy agudamente a los trabajadores de esta parte de Latinoamerica.-

1.- La huelga general de los obreros del puerto lleva ya al día de la fecha - 53 días de duración.- A pesar de la solidaridad que han recibido de muchos gremios y de todas las fuerzas populares, la situación de estos compañeros es muy dura.- Los motivos de la huelga los encontrarás en el informe adjunto.-

La ITF ha "recomendado" el boycott internacional en apoyo de los portuarios argentinos.- La medida es justa, pero ha resultado bastante limitada ya que no todos los sindicatos adheridos a la ITF lo han puesto en práctica, además en algunos lugares se aplicó mal, pues se boycoteaba a los barcos argentinos, pero no a los de otros banderas que venían con mercaderías de Argentina; esto no es eficaz y se presta a maniobras turbias.- YO ESCRIBI A LA CLASC y a la CISC pidiendo un apoyo decidido a los portuarios argentinos, pero aun no hemos recibido aquí la documentación sobre las medidas que hayan adoptado nuestras centrales internacionales.-

2.- Otro conflicto sumamente grave, es el que enfrentamos en este momento los ferroviarios.- El gobierno ha sancionado por ley un nuevo reglamento de trabajo que nos retrotrae a 50 años atrás en muchos aspectos; además el plan oficial prevé la reducción de los 25 talleres con 51 líneas de producción que existen, a solamente 19 talleres con 31 líneas de producción. Esto significa DESOCUPACION y además, perjudica al sistema ferroviario y al país.-

Es necesario presionar a la Federación Internacional de Sindicatos Cristianos del Transporte de la CISC, y a las organizaciones de base de la FLAT, para que se prenuncien tambien en este grave conflicto, crucial para el movimiento obrero argentino, YA QUE LA UNION FERROVIARIA ES EL SINDICATO MAS PODEROSO DE LA ARGENTINA.-

3.- La CGT Argentina se ha lanzado ya a un enfrentamiento abierto contra el gobierno militar de Onganía. El proximo miercoles 14 habra un paro general de 24 horas, como protesta contra el escandaloso aumento del costo de vida, contra el "arbitraje obligatorio" y en apoyo de los gremios en conflicto.-

4.- En el aspecto interno de la FLAT, te diré que como secretario general, me he visto totalmente frenado por la falta de recursos, ya que ni para imprimir papel membretado tengo dinero.-

A pesar de esta dificultad, he tratado de hacer algunas tareas mínimas: enviar información a la CLASC y a la CISC sobre los problemas del transporte que existen en Argentina, y mantener un mínimo de cohesión y de organización del grupo de sindicalistas cristianos del transporte que actúan en mi pais.-

Lo que estoy necesitando, son las direcciones de las organizaciones afiliadas a la FLAT. En Panama no las tomé, porque se nos había prometido una lista completa de nombres y direcciones de todos los participantes del Congreso de CLASC; pero esto nunca llegó.

5.- Estoy completamente de acuerdo contigo, en la necesidad de presionar al Buró y al Comité Ejecutivo de CLASC, para que pongan en marcha las FEDERACIONES PROFESIONALES.- Tambien deberán solucionar tu situación (es necesario que vengas a Latinoamerica), proveer de algunos recursos mínimos a la FLAT, y CONCRETAR DEFINITIVAMENTE EL CURSO-CONGRESO DEL TRANSPORTE.-

Siempre a tus órdenes, te saluda fraternalmente,

Juan Carlos Loureiro

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-284658
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 22

SECRET

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PERSON/UNIT NOTIFIED

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ACTION WH8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, WH/C 8, CA2, CA/PROP, CA/O4, FI, FI/INT

S E C R E T 072230Z CITE PANAMA CITY 1175

RIO DE JANEIRO INFO DIRECTOR, MEXICO CITY, SANTIAGO, JMWAVE

JMDEVIL

REF: RIO DE JANEIRO 2153 (IN07329) *

8 Oct 66 12580

1. AMICE-31 REPORTED CLASC CONGRESS VOTED 6 OCTOBER TO AFFILIATE CSB. AT SAME TIME VOTED DECIDEDLY TO DISAFFILIATE "CIRCULO OBRERO" (A-31 COULD NOT IDENTIFY THIS ORGANIZATION AS CBTC BUT DESCRIBED IT AS "ORGANIZATION WHICH SUPPORTED MILITARY COUP OF CASTELO BRANCO IN BRAZIL"). SAID THEY WERE DISAFFILIATED FOR TAKING THIS POSITION. CIRCULO OBRERO REP ONLY HAD OPPORTUNITY TO PROPOSE CREATION OF A NEW ORGANIZATION WHICH CLASC COULD SUPPORT. WHEN ASKED WHETHER FIGHT ENSUED ON THIS ISSUE A-31 SAID NO. CONGRESS WAS IN AGREEMENT.

2. NO FURTHER DETAILS AT PRESENT. WILL ADVISE WHEN MORE INFO AVAILABLE.

* RE CBTC DELEGATES TO CLASC CONGRESS.

S E C R E T

BT

SECRET

ABSTRACT

8 Oct 66

201-284658

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
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S E C R E T 302044Z CITE PANAMA CITY 1109

30 SEP 66 IN 07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEVIL

REF: JMWAVE 3273 (IN 05352)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 0600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

14-00000

PAGE 2 PANAMA CITY 1129 S E C R E T SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY

IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

Oct 17 1 37 PM '66

RID/MI

Oct 19 5 45 PM '66

XREF RYBAT

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
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DESTROY ☐ SIG.

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INFO FILE VR, WH 8, C/SA, CI/OPS, CI/IC 2, FI, FI/INT, CA 2, CA/PEG, CA/PROP, CA/O 4, FI/SPG

S E C R E T 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR 30 SEP 65 IN 07380

TYPIC JMDEVIL

REFERENCE: PANAMA CITY 1129 (IN 07300)*

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO JMDEVIL, AND WITH HIS RECEIVING LEITIMATE INVITATION TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED BY GUTIERREZ NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD PROBABLY EXPOSE AMICE-31 AS FORMER EXILE LABOR LEADER, WHO AMICE COLLABORATOR AND WHOSE ORGANIZATION IS MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED ORGANIZATION.

S E C R E T

*REPORTED FITC SEC/GEN KNEW JMDEVIL CONGRESS FINANCED BY U.S.

BT

SECRET

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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UNIT | TIME | BY

INFO FILE VR WH/C8 CI/OPS CI/OA

S E C R E T 281547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: AGE 33 YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES. AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDERGROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO, WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

AGE 33

28 SEP 66 IN 05435

S E C R E T

BT

SECRET

NNNN

MESSAGE FORM
TOTAL COPIES: 26

SECRET

ORIG : MR THOMAS J. FLORES
UNIT : C/WH/C
EXT :
DATE : 30 SEPT 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1	C/WH/C	5	MO
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3	CA-PP	7	
4	FI-TC	8	

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FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE ☐ RID COPY WH8, CI/OA, CA2, CA/PEG, CA/4

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 39752

TO

SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER MR THOMAS J. FLORES C/WH/C

BT

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
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DESTROY ☐ SIG.

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UNIT | TIME | BY

INFO: FILE VR, WH/C8, C1/OPS, C1/IC2, C1/OA, FI, FI/INT, CA2, CA/PROP, CA/O4

PACY

S E C R E T 011742 CITE PANAMA CITY 1119

DIRECTOR INFO JMWAVE

JMDEVIL

10 OCT 65 IN 07778

REF: A. PANAMA CITY 1105 (IN 07300)

B. DIRECTOR 39752

C. JMWAVE 3341 (IN 07380)

1. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK. HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIOUS CHARGES MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL. A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND MASPERO WHO HE CONSIDERS A PERSONAL FRIEND. ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS. SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER DEPENDENT HIS JUDGEMENT OF SITUATION.

S E C R E T

BT

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG: A.B. Outright
UNIT: WH/2/P
EXT: 5421
DATE: 11 October 1966

☐ FILE
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING			
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☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

11 22 06 Z CITE DIRECTOR 42449

TO PANAMA CITY INFO: REP/LANT, CARACAS, SANTIAGO, JMWAVE, SANTO DOMINGO, LIMA, MEXICO CITY, RIO DE JANEIRO, SAO PAULO, LCPIPIT

REF: PANAMA CITY 1190 (IN-13995)

REF ZRWAHOO DISSEMED AS TDCS-314/12911-66 WITH ADDED CONTROL NO FOREIGN DISSEM.

SOURCE DESCRIPTION CHANGED TO READ: "AN ATTENDEE AT THE CONGRESS DESCRIBED BELOW WHO IS A SUPPORTER OF EMILIO MASPERO. HE HAS NOT PROVIDED [redacted] SUFFICIENT INFORMATION TO WARRANT A JUDGMENT AS TO HIS RELIABILITY."

END OF MESSAGE

File: Annex 31

WH/FI B. Fuller

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

C/WH/R

COORDINATING OFFICERS

S-E-C-R-E-T

EDWARD M. TERRELL
for C/WH/2

AUTHENTICATING OFFICER

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

14-00000

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-2[illegible] CLASSIFIED MESSAGE TOTAL COPIES 33
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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Dissem by 24

ACTION WH-8 ☒ RID COPY

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UNIT TIME BY

INFO FILE, VR, WH/C-8, CI/OPS, CI/OA, CI/IC-2, FI, FI/INT-2, CA-2, CA/PROP, CA/O-4

PACY

S E C R E T 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

JMDEVIL

7 OCT 66 12485

REF: PANAMA CITY 1119 (IN 07778)

1. AMICE-31 ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

S E C R E T *Amice-31 Alerted 30 Sept re Possible Attack.

BT

Send to WH/CUBA for R1 [illegible]

NNNN

201-[illegible]

14-00000

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO. 201-2... CLASSIFIED MESSAGE TOTAL COPIES 33

X-REF TO FILE NO.

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DESTROY ☐ SIG.

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PERSON/UNIT NOTIFIED

DISSEM BY 2

ACTION

WH 8

☒ RID COPY

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UNIT | TIME | BY

INFO

FILE, VR, WH/C 8, CI/OPS, CI/OA, CA 2, CI/IC, CA/O 4, FI, FI/INT 2

S E C R E T 271449Z CITE PANAMA CITY 1070 (PACY)

27 SEP 66 IN 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION AND PERTINENT DATA.

S E C R E T

BT.

SECRET

Send to WH/Cuba for RI Annotating

B

201-284658

27 Sept 66

NNNN

14-00000

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE 6 TOTAL COPIES 3

SECRET

PERSON/UNIT NOTIFIED

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1	PP	5	UA
2		6	CA
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4	FI	8	

DISSEM CY 30/M

ACTION WH 8

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UNIT TIME BY

INFO FILE, VR, CI/OPS, CI/OA, FI, FI/INT2, CA2, CA/O4, WH/C8.

Swider
Cohen
Forsythe

S E C R E T 262302Z CITE JMWAVE 3243

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS SPEND 12-20 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

S E C R E T

SECRET

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE G TOTAL COPIES 2

SECRET

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UNIT TIME BY

INFO
FILE, VR, CI/OPS, CI/OA, FI, FI/INT2, CA2, CA/O4, WH/C8

S E C R E T 262302Z CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCE: JMWAVE 3243 (IN 03893)

Swider
Cohen
Forsythe
Gonzales

27 SEP 63 IN 03894

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE TRABAJADORES CRISTIANOS AVENIDA 7, CENTRAL 2420 EDIFICIO PREMIER, FIRST FLOOR.

S E C R E T

BT

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 58

ORIG: Phil Holts:res
UNIT: WH/2/Panama
EXT: 5421
DATE: 23 September 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING			
1	MO	5	CI
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FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR, FILE WH/C 8, CI/OA, CA 2, CA/PROP, CA/O 4, FI, FI/INT

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

SECRET 23 28 32 Z

CITE DIRECTOR 37751

TO PANAMA CITY ~~XXXXX~~ JMWAVE INFO: LIMA

REFS: A. JMWAVE 3126 (IN-99957)*

B. PANAMA CITY 1039 (IN-01669)**

IN ADDITION EMFEVER-1, SUGGEST PANAMA CITY ALSO CONTACT JMWAVE ASSET AMICE-31 FOR COVERAGE JMDEVIL CONGRESS. FOR PANAMA CITY: PLEASE ARRANGE CONTACT INSTRUCTIONS AMICE-31 WITH JMWAVE. FOR LIMA: WILL DUBOLD-1 ATTEND CONGRESS? IF SO, BELIEVE STATION CONTACT WOULD BE USEFUL.

END OF MESSAGE

WH Comments: *JMWAVE asset AMICE-31 invited to CLASC congress Pacy. JMWAVE plans pay his travel to Pacy and instruct to report congress developments, especially CLASC proposal to create Miami based organization of Cuban workers.
**Contact instructions for EMFEVER-1 in Panama City when he arrives for CLASC congress.

WH/C/MO Magaret Forsythe (by phone)
WH/3/Peru E. Laffin (in draft)
WH/7/DR A. Kida (in draft)
WH/CA [signature]

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

EDWIN M. TERRELL
C/WH/2
AUTHENTICATING OFFICER

SECRET

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INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

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INFO FILE VR WH8, CI/OA, CI/OPS, CI/IC2, CA2, CA/PEG, CA/PROP, FI

S E C R E T 202144Z CITE JMWAVE 3126 INGHURST ACTING 20 SEP 65 IN 99957

DIRECTOR INFO PANAMA CITY

TYPIC

JMDEVIL AMICE

REFERENCE: JMWAVE 3025 (IN 99954)

1. AMICE-31, (IDENTITY A), HAS BEEN INVITED ATTEND REF CONGRESS. UNLESS HEADQUARTERS ADVISES TO CONTRARY, JMWAVE PLANS PAY COST OF AMICE-31 AIR TRAVEL AND WILL INSTRUCT HIM MONITOR AND REPORT ON CONGRESS DEVELOPMENTS, PARTICULARLY JMDEVIL PROPOSAL TO CREATE MIAMI-BASED ORGANIZATION OF CUBAN WORKERS.

2. AMICE-31 JMDEVIL CONTACTS INCLUDE CIHAZEL-1 AND CIHUMP-1 (IDENTITY B), BOTH OF WHOM RECENTLY TRANSITED JMWAVE.

S E C R E T

ST

SECRET

14-00000

INDEX ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

DISSEM BY XC/M

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UNIT TIME BY

INFO
FILE VR WH 8, CI/OA, CI/OPS, CI/IC 2, CA 2, CA/04, CA/PROP, FI

S E C R E T 202145Z CITE JMWAVE 3127 INGHURST ACTING 20 SEP 65 IN 99959

DIRECTOR INFO PANAMA CITY

TYPIC JMDEVIL AMICE

REFERENCE: JMWAVE 3126 (IN 99957)

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. JOSE DE JESUS PLANAS

S E C R E T

BT

SECRET

ROUTING AND RECORD SHEET

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/C/ES	22	July 66		Jo
2. WH/c/CICS				
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RID/FI

610e

UFGA 24522/05

S E C R E T

UFGA-24522/05

C-300

ARCHIVED

PICO Reinaldo

201-284658

PICO Ramon, Reinaldo
Parents: Ferino and Maria de la Paz. DPOB: 27 July 33, Regla, Havana. Married to Carmen PICO Herrera. Brothers: Hector, Sonia and Milagros. Address: 2267 SW 16th St. Miami. Address in Cuba: Fomento 516, Apt. 2, Reparto Palatino, Cerro. Arrived at the US on 29 Dec. 60 from Tegucigalpa, Honduras. Passport 35973.
Source: Personal data recruitment form, 17 Jan 61.

26 years old. Married. Cuban. High School Education. Tourist. Secretary of the AOMRR.
Source: MRR registration form.

Says he will not return with the rest of the Girón prisoners that came in a Commission to try to obtain an exchange of prisoners.
Source: Memo C-300 (from Newspaper "El Popular", 29 July 61).

DPOB: 21 July 33, Regla, Havana. Current address: 1067 SW 8th St. Miami. Joined the military commission on 1st Sept. 61 (Transportation organization) Metropolitan Buses. Does not receive pay. Unemployed.
Source: Form as member of the Revolutionary Organization, Military Commission, 16 March 62.

Born in Regla, Havana on 21 July 33. Address: 1067 SW 8th St. Miami. Worked for Metropolitan Buses.
Source: Revolutionary Transportation Organization. Military Commission, April 62.

DD-231. Meeting between Manuel Artime and several persons in Miami, 29 June 63.

201-284658

PICO [illegible], [illegible] (cont.)
DPOB: 21 July 33, [illegible], Havana, Cuba. Parents: [illegible] PICO Valiente and Maria de la Paz Roman Rodriguez. Married to Alicia Lugo Gonzalez. Sons: Reinaldo Mario and Maria del Carmen PICO Pino (first marriage) and Alex PICO Lugo (second marriage). Bus driver. Address: 1645 SW 12 St. Miami. Passport No. 187738 (expires on 18 Oct. 68) Resident No. A12 445 812. Preparatory course. Took courses with the Catholic Working Youth. Was a delegate to the X Anniversary Congress of the J.O.C. Costa Rica and gave several conferences. Started an underground cell of the 26 of July Movement as Chief of Action and Sabotage in the Havana area. On 3 May 59 was appointed delegate before the official and employers organizations representing the Metropolitan busses Union. At the First Congress of Transportation Workers was appointed President of Comments Commission and later Secretary of Foreign Relations of the National Transportation Federation. Because of the X CTC-R Congress held on Nov. 59 resigned to both posts. When he arrived at Miami joined the FORDC, but left it from April 61 to March 64, when he again joined the FORDC. While he was away from the FORDC he organized the "Organizacion Revolucionaria del Transporte" (ORT) now with the FORDC and also the "Alianza de Trabajadores Cubanos" now also with the FORDC. During 1958 was an activist for the M-26-7, the only organization to which he belonged apart from the JOC. Late 1959 joined the MRR and was National Coordinator until December 1960 when he became an asylee. Currently is only a member of the FORDC. Was a member of Brigade 2506 and was a prisoner at Giron. Was in the Rebel Army at the victory of the Revolution.
Source: F-8, 15 April 64.

From the Transportation Revolutionary Organizations. Member of the anti-Castro groups called "Los Juramentados" who want to start the Cuban war of liberation and are collecting money for arms and amunitions. This group is made up by representatives of several organizations.
Source: Archives, inside info. 19 May 64.

Secretary-general of the Revolutionary Transportation Confederation. Was invited to Venezuela by the Latin American Confederation of Christian Union (CLASC) representing the "Frente Obrero Revolucionario Democratico Cubano (FORDC) to the festivities of the 1st of May.
Source: Newspaper "Miami Herald", 22 May 64.

Appeared in the program "Entrevista Estelar de Prensa" over radio station WFAB, Miami, on 20 June 65.

PICO Roman, [illegible]
Announces the [illegible] of the recruitment of a Transportation Battalion.
Source: "Radio [illegible]", Miami, [illegible], 9 April 62.

PICO [illegible], [illegible]
Secretary-[illegible] of the Christian [illegible] Movement. [illegible] a statement [illegible] "[illegible]" [illegible].
Source: "Diario de las Americas", 5/10/61

PICO, Reinaldo (cont)

Member of the MORDC. Lives at 2267 NW [illegible]th street, Miami.
Source: List of MORDC members, 14 March 61.

Took part in the debates at the MORDC Session, according to the column "Noticias al Oido".
Source: "Diario de las Americas", 14 Feb. 61.

Has taken shelter together with Milton Collazo at the house located at 1930 NW 29th St. because he fears an attack.
Source: C-42, 29 July 61.

While at the offices of the Committee for the Liberation of the Prisoners at Giron Fidel told the Commission that came to Miami for the exchange of prisoners that if they did not show up with 6 or 8 millions, there would be no exchange.
Source: C-84, 28 July 61.

Revolutionary person who worked in action and sabotage in the M-26-7 together with Angel Maria Hernandez Avila.
Source: Angel Maria Hernandez Avila, 17 Jan 61.

Alberto Mellado says that Reinaldo Pico told him he would leave for Cuba to take explosives; that he worked for the CIA and was paid $300.00 monthly.
Source: C-5, 12 Dec. 61.

Remained in Miami when he came with other prisoners of Playa Giron to try to obtain his freedom and that of his companions.
Source: C-90, 12 May 62.

DD-505. Function in honor of Jose Ignacio RIVERO Hernandez, in Miami, on 17 Nov. 63.

President of the Revolutionary Transportation Organization. One of the four organizations sponsoring the Workers Training Course.
Source: Newspaper "Miami Herald", 21 Feb. 6[illegible].

14-00000

SECRET

WH8 RID COPY RI/AN, WH/COG8, EUR6, CI/OPS

201 CI/OA, FI2

SECRET 091445Z JAN 69 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON

EVMULE AMCLEVE 9 JAN 69 IN 68106

REF: CARACAS 1545 (IN 66735)

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.

2. STATION POUCHING PERTINENT DOCS FROM HIS 201.

AMICE-31 HAS OA AND RECEIVED $300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.

3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.

4. FILE: 201-284553.

SECRET

Pico

SECRET

14-00000

UFGA 30258
10/7/68

S E C R E T

8 July 1968

MEMORANDUM

TO: Chief of Station, JMWAVE

VIA: Chief, CA

FROM: CA/Henry J. RUBASH

SUBJECT: AMICE Progress Report
1 April - 30 June 1968

A. OPERATIONAL HIGHLIGHTS

1. AMICE-31 was a delegate to the Ninth CLASC Consejo which was held in Santo Domingo from 17-24 May 1968 and he also attended the First Latin American Labor Conference on Development and Integration which took place following the Ninth Consejo. A documented report on these meetings was submitted under UFGA-30216.

B. ADMINISTRATIVE

2. During the fourth quarter of FY 68 a total of approximately $6,787 was spent on the AMICE activity. This amount includes termination payments made to AMICE-3 and AMOTEX-66. The cumulative total of AMICE expenditures for FY 68 is $71,628.

3. AMICE-3 and AMOTEX-66 were terminated amicably as of 30 June 1968. The only remaining active AMICE agent is AMICE-34 who will be retained by JMCOBRA as the labor reporter for the AMHIM Bulletin.

C. PROBLEMS

4. There are no problems of an operational nature.

D. PLANS FOR NEXT QUARTER

5. Not applicable.

AMICE

S E C R E T

14-00000

MESSAGE FORM
TOTAL COPIES 31

ORIG: JEAN BELL
UNIT: CA/INT
EXT: 4383
DATE: 19 JUNE 1968

S-E-C-R-E-T

CABLE SECRETARIAT DISSEMINATION

BY 28 PER

☐ INDEX ☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: CAS ☐ RID COPY

INFO: FILE, VR, CA/PEG, CA/PROP, FI, F/INT 2, WH 8, WH/COG 8, C/OPS, CI/IC 2

(classification) (date and time filed) (elite) (reference number) (pica)

S-E-C-R-E-T

CITE DIRECTOR 09760

20 19 25 Z JUN 68

TO JMWAVE INFO SANTO DOMINGO

DTDORIC INTEL JMDEVIL

REF: SANTO DOMINGO 5604 (IN 17932)

PLS ADVISE IF STATION HAS YET DEBRIEFED AMICE-31 RE CLASC CONFERENCES HELD IN SANTO DOMINGO DURING MAY AND, IF SO, WHEN REPORTS CAN BE EXPECTED HEADQUARTERS. LNGOLD AND LNWIRE HAVE REQUESTED ALL INFO AVAILABLE WHICH NOT REPORTED IN PRESS.

END OF MESSAGE

WH/C/CA - [signature]
DC/WH/7/[redacted] [signature]
CA/B4 - TONY HOLLAND (IN DRAFT)

[signature]
C/WH

[signature]
C/CA/INT

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, Buenos Aires

INFO: Chief of Station, Santo Domingo; Chief of Station, JMCOBRA; Chief, WH Division

FROM: Chief of Station, JMWAVE

SUBJECT: AKULE/AMICE
Comments of AMICE-31 on Raimundo ONGARO

ACTION REQUIRED - REFERENCES

AR: None; FYI

REF: HDCA-7116, 31 May 1968

1. AMICE-31 had only the following to add concerning Raimundo ONGARO and his activities: After ONGARO had made his violent speech on television in Santo Domingo he was cornered by the Cuban (exile) delegation the members of which were incensed by his allegations concerning Cuban exiles and his misinformation about the Castro regime. According to AMICE-31 their arguments prevailed and ONGARO in the end was quite apologetic and admitted to them (AMICE-31 thought sincerely) that he had been in error. As proof of the sincerity of ONGARO's change of mind on the Cuban question AMICE-31 pointed to the fact that, on behalf of the Cuban delegation, ONGARO approached Juan Luis GALLO Estevez, the intransigent Uruguayan whose negative vote (the only one) doomed the Cuban-sponsored resolution on political prisoners to defeat, and tried to get him to go along with the majority.

2. AMICE-31 called ONGARO basically "un buen muchacho" and non-Communist. He reported that ONGARO was a strong peronista and a "good, practicing Catholic". He added this latter description with some wonderment because he had always placed "good, practicing Catholics" automatically in the pro-U.S., anti-Castro camp.

Henry J. RUBASH

Distribution:
2 - COS Buenos Aires
2 - COS Santo Domingo
2 - COS JMCOBRA
2 - C/WH
2 - WH/COG

201-284658

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-30217	19 June 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	200-124-52

14-00000

FORM G-325 A REV. 4-1-67

FORM APPROVED
BUDGET BUREAU NO. 43-R436

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	MALE / FEMALE	BIRTHDATE (MO-DAY-YR)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)
LUGO	ALICIA	NONE	[X] FEMALE	12-16-37	CUBAN	[illegible]

ALL OTHER NAMES USED	CITY AND COUNTRY OF BIRTH	SOCIAL SECURITY NO. (IF ANY)
NONE	Habana Cuba	[illegible]

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER	LUGO	JOSE	(DECEASED)	
MOTHER (MAIDEN NAME)	[illegible]	FAUSTINA	Havana Cuba	Miami Fla.

SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
NONE					

FORMER SPOUSES (IF NONE, SO STATE)

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
1173 NW 29 St	Mia	Fla	USA	April	'65	PRESENT TIME	
530 SW 10 St	Mia	Fla	USA	"	65	April	65
1001 SW 4 Ave	Mia	Fla	USA		63	"	65

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

[illegible]	Hav	Cuba			1937	May	1961

APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE). LIST PRESENT EMPLOYMENT FIRST

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
Food Fair Stores - 1500 SW 8 Ave	Front End		1965	PRESENT TIME	
[illegible] 287655 [illegible]					

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR
[ ] NATURALIZATION [ ] ADJUSTMENT OF STATUS
[ ] OTHER (SPECIFY) Permanent Resident

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

DATE

[signature] Lugo
(SIGNATURE OF APPLICANT OR PETITIONER)

14-00000

DISPATCH

SECRET

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/TYPIC/JMDEVIL/AMICE
Proposed Travel of AMICE-31

ACTION REQUIRED - REFERENCES

AR: FYI

REF: UFGA-25587 dated 25 July 1966

Headquarters has considered the invitations received by AMICE-31 and has reached the following conclusions on his proposed travel:

A. There seems no useful purpose to be served by covering AMICE-31's personal expenses for the trip described in paragraphs 1 and 2 of the referenced dispatch as WOFACT has good coverage from other sources.

B. Headquarters has no interest in AMICE-31's attendance at the meeting described in paragraph 3 but also no objections to his accepting the invitation if Station JMWAVE deems it advisable or considers this will be of value in any of the Station's own operations.

JANE D. ASTRAHAN

Distribution:
3 - COS, JMWAVE

201-284658

CROSS REFERENCE TO: 19-126-35/3

DISPATCH SYMBOL AND NUMBER: UFGW-6158

DATE: 22 AUG 1966

CS COPY

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-284658

TYPED: 16 August 1966

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C/WH/C/CA Castellano (Telecon)

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INDEX: ☐ YES ☐ NO
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INFO FILE, VR, SECUR 4, CI/OPS, CI/OA

ABSTRACT X

SECRET 082213Z CITE WAVE 1348 — 8 JUN 66 IN 32850

DIRECTOR

TYPIC AMSAFE AMICE

REFERENCE: DIRECTOR 09454 *

* HQS STATES BURDEN OF ACTION RE REF CASE NOW LIES WITH AMICE 31 AND KIN.

1. WAVE OFFICER MET WITH COORDINATOR CUBAN AFFAIRS MIAMI AND DEPUTY CHIEF IMMIGRATION OFFICE 7 JUNE FOR DISCUSSIONS ON REF CASE. BOTH OFFICERS AGREED TO ARRANGE ENTRY OF MOTHER AMICE 31 BASED ON OUR INTEREST THIS CASE.

2. CHIEF CCA/M PREPARING LETTER FOR SWISS AMBASSADOR IN CUBA STATING THAT MOTHER'S CASE REVIEWED AND PERMISSION HAS BEEN GRANTED FOR HER ENTRY TO U.S. LETTER WILL INCLUDE REQUEST FOR PRIORITY ACTION BASED ON POOR STATE MOTHER'S HEALTH.

SECRET

BT

SECRET

[illegible] 8 June 1966

14-00000

Margaret Forsythe:new
WH/C/CA/PP
2981
2 June 1966

S E C R E T

DIR 09454

S E C R E T

JMWAVE

TYPIC AMSAFE AMICE

REFS A. UFGA 24861

B. JMWAVE 1135 (IN 25370)

1. REF B ENTRY REFUSAL FOR MOTHER AMICE-31 PER SECTION 212-A INDICATED DOCUMENTARY EVIDENCE COMMUNIST PARTY MEMBERSHIP. REF A PARA 3 STATES POSSIBILITY DECEASED HUSBAND PLACED NAME ON PARTY ROLES. THERE NO EVIDENCE IN FILES TO CONFIRM OR DENY AND HQS HAS NO BASIS FOR REQUESTING RE-OPENING OF CASE.

2. KUSODA SUGGESTS IT BEST FOR AMICE-31 AND OTHER RELATIVES OR KNOWLEDGEABLE PERSONS CONTACT LOCAL ODURGE OFFICE TAKING AFFIDAVITS FROM PERSONS NOT IN WAVE AREA, LETTERS FROM BISHOPS MENTIONED REF A OR ANY OTHER RELEVANT DOCUMENTS, EXPLAINING BACKGROUND AND ASCERTAINING WHAT FURTHER EVIDENCE MAY BE NECESSARY TO SECURE REVERSAL PRESENT DECISION.

3. WAVE MAY BE ABLE ARRANGE FAVORABLE RECEPTION AMICE PRESENTATION THROUGH ODURGE CONTACT OR AT LEAST STEER AMICE-31 TO SYMPATHETIC

SECRET

PAGE TWO

OFFICIAL. HQS WILL FOLLOW UP WITH ODURGE AND ODACID HQS WHEN THERE ENOUGH EVIDENCE TO WARRANT RE-OPENING DISCUSSION AT THIS LEVEL BUT BURDEN OF ACTION NOW LIES WITH AMICE-31 AND KIN.

END OF MESSAGE

WH/COMMENT: Requests assistance in arranging entry of AMICE-31's mother barred under Section 212A of Immigration Law

C/WH/C/CA_______________

OS/AAS (Mr. Knott by phone)

WH/C/MO (Mr. Chiocca in draft)

WH/C/CA/PP (Mr. Chaconas in draft)

William V. Broe
C/WHD

WH/C/CI (Mr. Castoro in draft)

Thomas J. Flores
C/WH/C

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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UNIT | TIME | BY

INFO FILE, VR, CI, CI/OPS, CI/OA

S E C R E T 262100Z CITE JMWAVE 1135 INGHURST ACTING

DIRECTOR

TYPIC AMSAFE AMICE

26 MAY 66 IN 25370

REFERENCE: UFGA 24861

1. AMICE-31'S MOTHER (IDENTITY A OF REFERENCE), TELEPHONED HIM ON 13 MAY, READING LETTER FROM SWISS EMBASSY WHICH STATED THAT U.S. AUTHORITIES HAD DECIDED THAT SHE WAS INELIGIBLE FOR ENTRY INTO U.S. FURTHER CHECK WITH LOCAL ODACID OFFICE HERE REVEALED AGENT'S MOTHER REFUSED ENTRY ON BASIS OF SECTION 212 A OF IMMIGRATION LAW.

2. PER PARA 4 OF REFERENCE, STATION WOULD APPRECIATE HEADQUARTERS DISCUSSION OF CASE WITH ODACID AND ODURGE.

SECRET

S E C R E T

BT

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN

FROM: RID/AN

RL

PROPER FILE NO.

TO ALL ADDRESSEES

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TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
WH/C/ES		6 April 66		JD
2 WH/C/CA/PP				
3 WH/CA/ [illegible] 3-8-4466				jd
4. WH/C/AN/RE				
5.				
6. WH/C/MO		13 APR 1966	15 APR 1966	
7.				
8 WH/3 COLOMBIA			18/4	CH
9. [illegible]				
10 WH/C/CA/PP				
11 Gonzalez				
12.				
13.				
14				
15				
16				
17 RID FI				

COMMENTS

Copy detailed

Note Bongiorno report, for our conversation, unforgotten

3-10 — we have pulled one copy of dispatch and attachments for study. jd

U/S/Call 6 Apr 66

Copy for Chrono

FILE TITLE

FILE NUMBER (PRIMARY CODE): 201-284655

TRACE REQUEST | ABSTRACT | INDEX

DOCUMENT DATE: 31 Mar 66

DOCUMENT NUMBER: HFDA 24476

FORM 610

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

ACTION	
MARKED FOR INDEXING	
NO INDEXING REQUIRED	
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ABSTRACT	
MICROFILM	

TO: Chief, WH

INFO: WH/C

FROM: Chief of Station, JMWAVE

SUBJECT: DYVOUR/JMDEVIL/ AMICE-31 Production

ACTION REQUIRED · REFERENCES

1. Attached is AMICE-31's report on the meeting of the Eighth Continental Council of the Confederacion Latinoamericana de Sindicatos Cristianos (CLASC, Latin American Confederation of Christian Trade Unions), held in Medellin, Colombia, from 5 to 14 January 1966.

2. Since the Station has not received copies of any disseminations that may have been made from information cabled during the meeting at Medellin, no attempt has been made to prepare portions of AMICE-31's report for dissemination. If any of the report is disseminated at Headquarters, the Station would appreciate receiving copies, along with copies of any reports that may already have been disseminated on the meeting at Medellin, and any future disseminations on the CLASC.

3. Also attached, under separate cover, is a copy of a report by Keith G. BONGIRNO which includes a list of AMICE-31's achievements at the meeting and his impressions of and attitudes toward certain delegates and issues.

Carson D. Pender
for Philip G. ELMARD

Distribution:
3 - WH w/atts h/w, and u/s/c - Att'd RID/AN
2 - WH/C w/atts h/w, and u/s/c

201-284658

2 Atts

CROSS REFERENCE TO

DATE TYPED: 29 March 1966

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: UFGA-24874

HEADQUARTERS FILE NUMBER: 201-284658

CLASSIFICATION: SECRET

SCA

February 7,1966

PICO'S TRIP TO MEDELLIN

After reading Pico's report and talking to him twice I reached following conclusions :

I ACHIEVEMENTS of Pico

1. Achieved with the cooperation of Edgar Maduro to soften the anti-US line in the Declaration of Principles and elimination of US name which was ~~xx~~ replaced by "imperialisms".

2. ~~XXXXXXXXXXXXXXXXXXXXXXXXX~~ Together with the Venezuelan delegates drafted the motion condemning the Tricontinental Conference. and participated actively in drumming up the support for this motion.

3. Pushed thru the motion condemning Castro's regime.

4. Excercised a strong anti-communist and anti-Castro influence among the delegates.

II PICO'S IMPRESSIONS OF THE MEDELLIN MEETING

1. Pico came back favorably impressed by strongly anti-communist stand of the delegates. He says that even if Maspero would try to cooperate with the commies the rank and file will not let him to do so.

2. Pico noted only three rabid anti-US delegates : Miguel Cardoso(Accion Sindical Uruguaya), Diogenes Gutierrez(Federacion Istmeña de Trabajadores Cristianos -Panamá) and Heliodoro Agudelo Rivera(Accion Sindical Antioqueña) .

3. Pico informs that Henry Molina(Sec.Gen.of Confederacion Autonoma de Sindicates Cristianos CASC-D.R.) even if highly critical of US intervention in D.R. is an outspoken anticommunist and he recommends him as a material for recruitment.

4. Molina spoke very favorably of Conrado Rodriguez who during his stay in D.R. as FORDC delegate made an excellent impression and became good friend of CASC .

5. It is evident from the briefing instructions received from HQ and cables received from "our man in Medellin" that a strong opposition to CLASC HQ stand (or Maspero's) to the new funding proposal by CISC and ISI was expected. Pico says that he could not discover such opposition and that three national unions which already applied for direct funding according to the instructions received from CISC quickly withrew their application. Pico also did not note any "betrayal" on the part of Federacion Campesina.

Thus I see two possibilities : a) the opposition to CLASC HQ stand that all funding should go thru HQ was exaggerated b) Pico is considered as close friend to Maspero and was not trusted by the opposition.

According to Pico the feeling was quite unanimous the the funding should go thru CLASC HQ and the CISC attempt of direct funding was resented as an effort to undermine CLASC Executive Committee.

ATT/ TO UFGA 24874 201-

14-00000

6. It looks that our friend who talked to Pico in Medellin and Bogota was disgusted because Pico was satisfied with the results of the meeting. Pico's satisfaction stemmed from the strong anti-Castro stand the Council adopted and it is obvious that the funding problem so important to us could not x upset him.

7. Pico reports that there is a good chance that Dagoberto Gonzalez(Sec.Gen.of Trabajadores Copeyanos) will be elected as CLASC president at the next CLASC Congress. According to him Jose Goldsack will become Treasurer and present treasurer Alfredo di Pacce will head new CLASC office dedicated to raise funds from the LA affiliates.
Pico considers Gonzalez as a staunch anti-communist and better disposed toward than Maspero. He thinks that flanked by Gonzalez and Gold sack, Maspero will not have so much to say and his power will be limited. Gonzalez is apparently a much more forceful personality than Goldsack, who doesn't have enough guts to oppose Maspero.

8. Pico believes that Maspero is less aggressive and anti-US as he used to be. He thinks that the pressure from CISC and ISI plus a strong anti-communist posture of the affiliates accounts for this.

In the cables received from our Colombia office there is a strong criticism of Pico as a sort of Maspero's stooge. After discussiong this topic several times with Pico I think that his opinion of Maspero XXXXXX is :

Maspero is a forceful, dynamic and well ~~prepared~~ educated leader. As an Argentine and ex-peronista he has more drive and is a better organizer than the others in CLASC. Besides he offers CLASC a promise of bringing CTG into an alliance with them, a feat which only he can accomplish. For Pico's taste Maspero is too demagogic and he doesn't like his anti-US and soft of commies attitude, however, Pico claims that Maspero lately is much more aware of commie danger. As Maspero is without doubt the most powerful single individual in CLASC and as Pico positi is weak(his Federation is not created yet and he has to be confirmed as Secretar General) he sees no use of bucking Maspero especially as no organized and strong opposition exists. Pico,however, would see with sympathy Maspero power restricte or it will not bother him al all to see Maspero removed completely. But as long as he exists Pico believes that for his personal good and in order to be able to push strong anti-Castro stand(in which he is mainly interested) he has to work and live with Maspero.

This position impresses me as a sensible one.

III MISC. REMARKS

1. There is some inconsistence in the cables we received. In one of them Romano Tschumi, CLASC Executive Secretary for the Dutch Antilles and President of CEDEU is described as " widely considered insignificant and unipresive element". In another cable this same Tschumie is quoted as a source (direct source not via Pico as Pico said that he didn't know about campesinos sold out) and as a new CLASC Asst Secretary General(Pico also claims that he doesn't know about it even if he was criticised for before XXXXXXXXX getting his info from such a lousy source as Tschumie).

2. Pico reports that in Caracas he met Carl Norden from ISI Bonn office in CLASC office. Carlos Moris(vice-directorx of Instituto de Estudios Sociales de Caribe), Mariano Benitez(Centro Documentacion - Caracas) Santiago Tortosa(Sec Gen of CODESA), Esequiel Borges(CIS) were also present. Norden reported that the

US Embassy in Bonn informed them on Sunday Jan.16th in the morning about all important topics discussed, resolutions etc adopted in Medellin. While impressed by the fast work and correct reporting ~~of~~ Norden expressed his curiosity as to how it was possible that the embassy in Bonn was so fast informed (NOTE : I am surprised even more that a blubber-mouth like Norden was informed about such report!). The general consensus of the present was that CIA must have few men infiltrated among the delegates.....

3. According to the new by-laws Pico's Transport Federation(in formation) will have 3 votes during the next Congress, equal to other L.A. Federations and national delegations. Threfore it is important for us that we continue to work with Pico.

4. Pico should also go to the CLASC meeting in Guatemala in March when the Central American Confederation will be created. CLASC also wants to create Central American Transport Federation and there where Pico's presence is requested.

5. I asked Pico if his CLASC friends don't resent the fact that he works for FORDC. He said that this problem was solved once for ever. CLASC executives know that only two principal currents exists among the Cuban exiled labor : the batistianos and the revolutionaries. The Batistianos are the Mujalistas of CTC aided by ORIT and CLASC is against the Mujalistas. They are in favor of the revolutionaries and they are in FORDC, which is the only really active exile labor organization. CLASC leaders know that FORDC is being supported by the US government , but they accept it as a necessity and understand that it is inevitable as neither the batistianos or the communists will support it and CLASC has no funds to do so.

SUMMING UP

By no means I consider that Pico is an ideal agent. He ~~might~~ may be influenced or awed by Maspero. He also is sometimes impulsive and puts his foot in the mouth. On the other hand he is : young, agressive, better educated than average Cuban labor leader. He is accepted in CLASC, his organization ORT is a ~~full~~ member and he will be the head of the Latin American Transport Federation which will give him following advantages : a) voice and 3 votes at CLASC meetings b) can influence CLASC decisions c) will bring strong anti-Castro and anti-communist influence d) will soften up anti-US outbursts e) will report to us, even if we have to take his reliability with a grain of salt.

NOTE : I forgot to call your attention to the curious little item in Pico's report.

He advises that the Copeyanos gained the control of the Sindicato Portuario in Puerto Cabello wrestling it away from Correa after it was found that 200,000 bolivares were missing from the treasury. Pico also reports that there are widespread rumors that Correa is living it up at the expense of the boycott and that he is blackmailing Spanish, Japanese and British embassies getting hard cash for not boycotting the ships......

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO. Att. # 2 to UFGA-24574
		DATE 31 Mar 66

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1.				201-284658
2.				SUBJECT: PICO-Ramon, Reinaldo
3.				REPORT (in Spanish) ON MEETING OF LATIN AMERICAN CONFEDERATION OF CHRISITAN TRADE UNION
4.				BULKY
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				CALL RID/FILES, EXT. 6869
14.				FOR ATTACHMENTS. RECORDS CENTER JOB NO. 65-28
15.				BOX NO. 4

FORM 7-63 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN

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RID/

PROPER FILE NO.

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COMMENTS

	TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1		13 apr 66			
2.	WH/C/MO		14 APR 1966		
3					
4.					
5.	WH/Security		4/18/66		
6.	WH/C/				
7	OS/AAS		19 MAY 1966		
8	~~ ~~				
9.					
10					
11.					
12					
13					
14.					
15					
16					

copy attached

2 to 5 can you handle this?

C/S/catt
13 apr 66

MICROFILMED
APR 12 1966
DOC. MICRO. SER.

1 copy retained by OS/AAS

19 MAY 1966

Drug in info that one ... de la Paz Ramon Rodriguez, (without the "de Paz") not otherwise identified and not necessarily identified with one ..., who was CP member in 1951.

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSAFE
Request for HQ Intercession to Facilitate Entry of Identity A

ACTION REQUIRED REFERENCES

AR: See Paragraph 4 below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Gienfuegos and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Continued -

Attachments:
1. Identities, USC
2. Letters, USC

Distribution:
3 - WH/C w/atts USC

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA 24861

DATE: 29 March 66

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-284655

4. It is requested that Headquarters contact the appropriate ODACID and ODURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Sylvia B. Monestier

Philip G. ELMARD

14-00000

SECRET

18

SEPARATE COVER ATTACHMENT
NO. 1 TO UFGA 24861

Identity A. Maria de la Paz *RAMON Rodriguez de *PICO
Calle Fomento No 506 Rpto Palatino, Cerro
Havana, Cuba
DOB: 14 November 1912 POB: Lima, Peru
Peruvian Citizen

Identity B. Regino Pico Valiente

Identity C. Sonia Pico Ramon

Identity D. Milagros Pico Ramon

SECRET

14-00000

TRANSLATION

ASSOCIATION OF
CUBANS IN EXILE
"Sevillana" Manor,
Los Almendros Avenue,
San Rafael de la Florida,
Caracas, Venezuela. (Phone: 71.33.32)

MICROFILMED
APR 1 2 1966
DOC. MICRO. SER.

38

Caracas, March 11, 1966.

Department of State,
Washington, D.C.

Gentlemen:

By this means I am pleased to state that I know Mrs. María de la Paz Ramón personally, whose son Reinaldo Pico Ramón worked actively for Catholic Labor Youth in Havana, Cuba. I can assure you that Mrs. Ramón Rodríguez was never a Communist and that due to her opposition to the regime she wishes to leave Cuban territory. She has always had democratic ideals.

Hoping that this information may be of use to you, I remain,

Very truly yours,

(signed) Eduardo Boza Masvidal
Asst. Bishop of Havana, Cuba.

(There is a seal of the
Mission of Our Lady of Charity,
Caracas, Venezuela)

(This is a translation of the attached letter)

UNION
DE CUBANOS EN EL EXILIO
[illegible]
Caracas Venezuela

Caracas, Mayo [illegible] de 19[illegible]

Departamento de Estado
Washington

Señores:

Cordialmente me es grato manifestarles que conozco personalmente a la Sra. María de la Paz Ramón Rodríguez, cuyo hijo Reinaldo [illegible] Ramón trabajó activamente en la Juventud Obrera Católica en La Habana. Puedo asegurar que la señora Ramón Rodríguez nunca fué comunista y que es por oposición al [illegible] que desea salir de Cuba, habiendo sido ella siempre persona de ideas democráticas.

Esperando les sea útil esta información queda de Uds. muy atentamente

Eduardo Boza Masvidal
Obispo Auxiliar de La Habana

La Habana, 23 de Febrero de 19[illegible]

A quien pueda interesar

Yo Monseñor Alfredo Muller Obispo de Cienfuegos por la presente HAGO CONSTAR BAJO JURAMENTO que la señora Maria de la Luz Menon Rodriguez a la cual conozco desde hace años asi como a sus hijos son de procedencia Catolica y con los cuales hube de tener tratos y conocimientos ya que pertenecian a los Grupos de Accion Catolica de mi Parroquia en el Cerro " El Salvador del Mundo "

Atentamente,

[illegible]
Obispo de Cienfuegos

SECRET

ADVANCE COPY [X] ISSUED [ ] SLOTTED CSDO

BY D AT 2025 Z

DISSEM BY 30 PER

CAS [ ] HID COPY

412

INDEX [ ] YES [ ] NO

CLASSIFY TO FILE NO

X-REF TO FILE NO

FILE RID [ ] RET TO BRANCH [ ] DESTROY [ ] SIG

FILE VR RI/AN CSDO CA/PEG WH8 CI/OA

S E C R E T 162245Z OCT 69 CITE CARACAS 3820 (CARA)

PRIORITY DIRECTOR

DTDORIC JMDEVIL

REF: DIRECTOR 46526

16 Oct 69 IN 67171

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639 (IN 05005); OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

S E C R E T

MICROFILMED NOV 3 1969 DOC. MICRO. SER.

CS COPY

SECRET

D-200-124-192/3

16 Oct 69

SECRET

30 September 1969

MEMORANDUM FOR: CI/OA

VIA: WH/COG

WH/3/V

SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions. Clears

2. Caracas is being asked for unilateral traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

DDP/CA/B4:B.Bowen:bln (30 September 1969)

Distribution:
Orig & 2 - Addressee
1 - WH/COG
1 - WH/3/V
1 - 201-284658
1 - CA/CRU
2 - CA/B4

CA - 69 - 933

14-00000

ORIG: Barbara Bowen
UNIT: CA/34
EXT: 6728
DATE: 30 September 1969

SECRET

CABLE SECRETARIAT DISSEMINATION

INDEX / NO INDEX / RETURN TO ____ BRANCH / FILE RID

FILE IN CS FILE NO.

BY 2 PER

CONF: CA 5 FILE, VR, RI/AN, WH 8, CA/PEG, DO 4, CI/OPS, CI/OA

SECRET

CITE DIRECTOR 426 02

TO CARACAS 01 15 49Z OCT 69

DTDORIC JMDEVIL

REF: HVCW-8792 (19 SEPTEMBER 1969)

1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE STATION ~~RYBOCK~~ TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/B4

WH/3/

WH/CA ✓

C/WH

C/CA

CS COPY FILED IN 200-124-192/3

FILE IN 201-284658

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.